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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

Vice President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2002-2003

PRELIMINARY

The following is a preliminary
draft of the minutes of the
meeting of

Friday, June 28, 2002.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, June 28, 2002.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Schmid, Villa,
Heitert, Wessels, Gregali, Florida, Shrewsbury,
Kennedy, McMillan, Tyus, Long, Sondermann
Bauer, Kirner, Clay, Carter and Krewson. 26

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in our conclusions. Amen."*

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for June 14, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen, June 28, 2002,
St. Louis, MO 63103.

To the President of the Board of
Aldermen:

I wish to report that on the 21st day of June 2002, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 129

An ordinance regulating non-residential swimming pools, wading pools, spray pools and spas, and containing a penalty clause.

Board Bill No. 94 (Committee Substitute)

An ordinance extending the boundaries of the Central West End Historic District and containing an emergency clause.

Board Bill No. 73

An ordinance recommended by the Board of Public Service and the Parking Commission of the City of St. Louis providing for the vacation and permanent abolition of the right to levy any fee or charge for parking on certain streets or portions of streets located in City Blocks 3884, 3885, 3886, 3887, 3888, 4783, 4782, 4781S, 4781N, 3890, 3970, 2607 and 3903, in the City of St. Louis, Missouri, as hereinafter described on Exhibit A attached hereto and incorporated herein by reference. The more precise location of the parking meters to be removed and rights vacated are depicted on the plat prepared by Crawford, Bunte, Brammeier last revised April 24, 2002 filed with the Petition for this Board Bill. This ordinance is approved in consideration for and in conjunction with the conveyance of real property located adjacent to Euclid Avenue and Buckingham Court by Barnes-Jewish Hospital and Forest West Properties, Inc. to the City of St. Louis.

Board Bill No. 101

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project:

Board Bill No. 102 (Committee Substitute)

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities,

Marquette Parking Facility, Argyle Parking Facility, Chouteau Parking Facility, and the Williams Paper Parking Facility, for the fiscal year beginning July 1, 2002 and ending June 30, 2003, amounting in the aggregate to the sum of Ten Million, Seven Hundred Forty Eight Thousand, Three Hundred Forty Dollars (\$10,748,340) and containing an emergency clause.

Board Bill No. 109

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular strip of sidewalk area—4 feet ± .35 feet wide beginning at Vandeventer and continuing westwardly along Kentucky 180 feet to the alley in City Block 3992, same bounded by Talmage, Vandeventer, Kentucky, and Manchester in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 21, 2002
Honorable Board of Aldermen
City Hall - Room 230
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill No. 1 (Committee Substitute/As Amended).

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 20, 2002
Honorable Board of Aldermen

City Hall - Room 230
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 38, 58, 59, 60, 63, 68, 71, 77, 79, 86 and 5 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
Honorable Board of Aldermen
City Hall - Room 230
St. Louis, Missouri 63103

Dear Members of the Board:

Under the provisions of Article IV Section 17, I have submitted a veto letter ~~disapproving appropriation for the 20~~ as contained in Board Bill No. 5 (Floor Substitute).

Sincerely,
FRANCIS G. SLAY
Mayor
City of St. Louis

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION —INFORMAL CALENDAR

Ms. Young moved that Board Bill No. 54 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING —INFORMAL CALENDAR

None.

RESOLUTIONS — INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 169

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the

Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-68-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Forty Seven Thousand Six Hundred Sixty Five Dollars (\$4,047,665), which is filed in the Office of the City Register (Comptroller Document No. 42544), for the reimbursement of all actual costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 170

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-70-2002, dated May 29, 2002, for a maximum federal obligation of Eleven Million Seven Hundred Forty Thousand Dollars (\$11,740,000), which is filed in the Office of the City Register (Comptroller Document No. 42545), for the reimbursement of all actual costs associated with security enhancements; and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 171

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-71-2002, dated May 31, 2002, for a maximum federal obligation of One Million Five Hundred Thousand Dollars (\$1,500,000), which is filed in the Office of the City Register (Comptroller Document No. 42547), for the reimbursement of all actual costs associated with the noise mitigation acoustical program

for residences within 65-69 DNL (Phase 2); and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 172

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-72-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Four Hundred Thousand Dollars (\$4,400,000), which is filed in the Office of the City Register (Comptroller Document No. 42548), for the reimbursement of all actual costs associated with the functional replacement of the Berkeley High School complex (Phase 6); and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 173

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City of St. Louis (the "City") a Lambert-St. Louis International Airport Concession Agreement (the "Agreement"), between the City and Central Carts, a general partnership under and pursuant to the Uniform Partnership Act of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to operate and manage a Baggage Cart Rental and Electronic Locker Rental Concession within the premises as described in the Agreement, subject to the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and the Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof; directing that the Agreement be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions, and executive orders relating to equal employment opportunity; providing that the provisions

set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 174

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City an Airport Use Agreement (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Mesaba Aviation, Inc., a wholly owned subsidiary of Mesaba Holdings, Inc., corporations organized and existing under the laws of the State of Minnesota, (the "Airline"), granting to the Airline, subject to the terms, covenants, and conditions of the Agreement, certain rights, licenses, services, and privileges in connection with and on the Airport to the Airline, which may include the leasing of certain premises and facilities more fully described in the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as Attachment "A" and made a part hereof; and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 175

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lease Agreement (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Gate Gourmet, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Lessee"), granting to the Lessee, subject to the terms, covenants, conditions, warranties, and obligations of the Agreement including, without limitation, the obligation to construct at Lessee's costs an In-Flight Catering Facility on certain Airport property (the "Premises"), more fully described in Article II, Section 201 of the Agreement, permission to occupy and use the Premises for the conduct of business as an In-Flight Catering Facility or other authorized businesses as provided for in Article V, Section 501 of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as

ATTACHMENT "A" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 176

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Seventh Street as "Jack Buck Place".

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 177

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Building Projects authorized therein and increasing the total estimated cost of the Building Projects by Sixty Five Million Eight Hundred Nine Seven Thousand Five Hundred Dollars (\$65,897,500) to One Hundred Forty Seven Million Three Hundred Fifty Seven Thousand Five Hundred Dollars (\$147,357,500); amending Section Two of the Building Projects Public Works Ordinance 65163, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Sections Nine and Twelve of Ordinance 65163 as more fully described respectively in Sections Three and Four of this Ordinance; authorizing a First Supplemental Appropriation in the amount of Eight Hundred Thousand Dollars (\$800,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Public Works Ordinance 65163 for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 178

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Forty One Million Two Hundred Sixty Three Thousand Five Hundred Dollars (\$41,263,500) to Fifty Eight Million Eight Hundred Fifty Eight Thousand Five Hundred Dollars (\$58,858,500); amending Section Two of the Airfield Projects Public Works Ordinance 65162, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects; amending Sections Five and Eight of Ordinance 65162 as more fully described respectively in Sections Three and Four of this Ordinance; containing a severability clause; and containing an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 179

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Seven Million Dollars (\$7,000,000) from the sub-account of the Series 2002 Airport Construction Account in the Construction Fund (the "Airport Construction Fund") established and authorized pursuant to "BOARD BILL NO. 162" as approved by the City of St. Louis' Board of Aldermen (the "Series 2002 Capital Improvement Program Bond Ordinance", into the Runway Protection Zone Ordinance 64220 approved December 15, 1997, which authorized and established a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64220, in order to continue the Program and the payment or reimbursement of eligible Program costs authorized therein; authorizing and directing

the Comptroller and/or the Treasure of the City of St. Louis, as necessary, to make such applications or certifications and provide such data to the Trustee of the "Series 2002 Capital Improvement Program Bonds" (as defined and authorized under BOARD BILL NO. 162), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible Program costs authorized therein; conditioning the appropriation and the expenditure or reimbursement of funds authorized herein from the Airport Construction Fund established pursuant to BOARD BILL NO. 162 on the issuance of the Series 2002 Capital Improvement Program Bonds; and containing a severability clause; and an emergency clause.

Mr. Vice President Shrewsbury and Board Member Ford-Griffin introduced by request:

Board Bill No. 180

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of Five Million Dollars (\$5,000,000) from the sub-account of the Series 2002 Airport Construction Account in the Construction Fund (the "Airport Construction Fund") established and authorized pursuant to "BOARD BILL NO. 162" as approved by the City of St. Louis' Board of Aldermen (the "Series 2002 Capital Improvement Program Bond Ordinance", into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002, authorized and established a multi-year public work and improvement program (the "W-1W Expansion Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Comptroller and/or the Treasure of the City of St. Louis, as necessary, to make such applications or certifications and provide such data to the Trustee of the "Series 2002 Capital Improvement Program Bonds" (as defined and authorized under BOARD BILL NO. 162), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; conditioning the appropriation and the expenditure or reimbursement of funds authorized herein from the Airport Construction Fund established pursuant to BOARD BILL NO. 162 on the issuance of the Series 2002 Capital

Improvement Program Bonds; and containing a severability clause; and an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 181

An Ordinance pertaining to the Building Revitalization Code of the City of Saint Louis; adopting the International Existing Building Code, 2003 Edition (Final Draft August 2001) with changes, as the Building Revitalization Code of the City of Saint Louis; and containing a savings clause, a severability clause, a penalty clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 182

An ordinance establishing the per ward expenditures of the Ward Capital Improvements Account funds appropriated in Fund 1220 of Ordinance 65500 (CSBB No. 1) in the amount of Eight Million Seven Hundred Eighty One Thousand, Five Hundred Dollars (\$8,781,500) and containing an emergency clause.

Mr. Vice President Shrewsbury introduced by request:

Board Bill No. 183

An Ordinance authorizing the City of St. Louis, Missouri, to enter into a Memorandum of Agreement with the Bi-State Development Agency and St. Louis County, Missouri providing for the City's annual appropriation of the quarter-cent sales tax levied for public mass transportation purposes by Ordinance No. 63168 to the Agency for the purpose of providing funds to pay the costs of the acquisition, design, construction, equipping, operation, development and financing of a project including a light rail transit line, known as Segment I of the Cross-County Corridor, as well as improvements associated with the related upgrade and expansion in transit service, paying debt service on bonds to be issued by the Agency to finance such project costs, and funding other public transportation purposes of the Agency; authorizing the Agency to issue bonds payable from such appropriations and other available revenues of the Agency; authorizing the City to take other necessary actions in connection with such bonds and the project.

Board Member Krewson introduced by request:

Board Bill No. 184

An ordinance pertaining to Forest Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as consistent except as expressly noted with Ordinance 59741

(Chapter 22.42, St. Louis City Code) of certain property in Forest Park to Forest Park Forever, Inc.; with an emergency provision.

Board Member Gregali introduced by request:

Board Bill No. 185

An ordinance recommended and approved by the Civil Service Commission pertaining to the filling of vacancies within the St. Louis Fire Department; containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#169 - Transportation & Commerce
BB#170 - Transportation & Commerce
BB#171 - Transportation & Commerce
BB#172 - Transportation & Commerce
BB#173 - Transportation & Commerce
BB#174 - Transportation & Commerce
BB#175 - Transportation & Commerce
BB#177 - Transportation & Commerce
BB#178 - Transportation & Commerce
BB#179 - Transportation & Commerce
BB#180 - Transportation & Commerce
BB#183 - Transportation & Commerce
BB#176 - Streets, Traffic & Refuse
BB#181 - Public Safety
BB#182 - Ways & Means
BB#184 - Ways & Means
BB#185 - Public Employees

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Gregali of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, June 28, 2002.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 78

An ordinance approving a Redevelopment Plan for the 1806-10 Crittenden Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23,

2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 132

An ordinance approving a Redevelopment Plan for the 2401 S. 12th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City

to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 134

An ordinance approving a Redevelopment Plan for the 1919 Ann Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 135

An ordinance approving a Redevelopment Plan for 3265-67 Roger Place Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords

maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 137

An ordinance approving a Redevelopment Plan for the 1432 Francis Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; *finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise*; finding that the property within the Area *is unoccupied, but if it should become occupied*, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be *no real estate tax abatement*; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 138

An ordinance approving a Redevelopment Plan for the 2624-28 Osage Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in

Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 139

An ordinance approving a Redevelopment Plan for the 2025 Arsenal Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the

Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 147

An ordinance approving a Redevelopment Plan for the 3153 Portis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial and may be necessary to enable the Area to be Redeveloped in accordance with the plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 149

An ordinance approving a Redevelopment Plan for the 1849 Cass Avenue ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and

incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area that is not owner occupied may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 104

An ordinance approving a Redevelopment Plan for the 3144 and 3148-56 Shenandoah and 2302-06 S. Compton Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various

officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Gregali
Chairman of the Committee

Mr. Conway of the Committee on Ways & Means submitted the following report which was read.

Board of Aldermen Committee report,
June 28, 2002.

To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 53

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Hundred Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gilded Age Renovation, L.L.C. certain City-owned property located in City Block 1326, which property is known as 2050R Lafayette Avenue, and containing an emergency clause.

Board Bill No. 95

An ordinance providing for additional court costs of twenty dollars (\$20.00) per each for municipal ordinance violation case, except for parking violations, filed before a municipal division judge or associate circuit judge. Such costs shall be collected by the Clerk of the City Courts, and the Clerk shall pay said funds into the City treasury monthly.

Board Bill No. 150

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-three Dollars (\$108,333.00) to be used by the City's Communications Division for equipment and facilities, including, but not limited to, studio and portable production equipment, training equipment, editing equipment and program playback equipment, and related facilities construction or renovation; authorizing the Commissioner of Communications, upon the approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts and otherwise for the purposes stated in Section 5.1 of Exhibit A of Ordinance 65432.

Board Bill No. 154

An ordinance appropriating the sum of TWENTY MILLION, ONE HUNDRED AND EIGHTY-FIVE THOUSAND, FOUR HUNDRED AND SEVENTY-SIX DOLLARS (\$20,185,476), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2002 through June 30, 2003; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 155

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund appropriating TEN MILLION, EIGHT HUNDRED, THIRTY-FOUR THOUSAND, EIGHT HUNDRED EIGHTEEN DOLLARS (\$10,834,818), from the said sales tax.

Board Bill No. 168

An ordinance relating to solid waste; recommended by the Board of Estimate and Apportionment and the Board of Public Service; authorizing and directing the Director of Streets and Comptroller to execute an agreement for solid waste disposal services among Waste Management of Missouri, Inc., Waste Management of Illinois, Inc., and the City of St. Louis, Missouri ("City") for an initial term of ten years commencing July 1, 2002 and providing for two five-year renewal terms thereof, unless the City elects against such renewals, in a form substantially the same as that set forth and approved herein; authorizing and directing the Comptroller and the Director of Streets to lease a portion of

the South Refuse Station Facility at 4120 South First Street in the City of St. Louis, Missouri, from the City to Waste Management of Missouri, Inc. for a ten-year term commencing July 1, 2002, with provisions for two five-year extensions of the lease, in a form substantially the same as that set forth and approved herein; with an emergency clause.

Alderman Conway
Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report,
June 28, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 105

An ordinance affirming that the Redevelopment Area approved by Ordinance 64848, known as the 20th Street & Washington Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated September 25, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 130

An ordinance approving a Redevelopment Plan for the Gravois/Loughborough/Quincy Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be no real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 133

An ordinance approving a Redevelopment Plan for the 1009 Olive Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 136

An ordinance approving a Redevelopment Plan for the 4066 Botanical Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 140 (Committee Substitute)

An ordinance approving a Development Plan for 500-30 and 538-64 DeBalivere Ave. and 5685-61 Kingsbury Ave. Area ("Area") after finding that the Area is a blighted,

insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 28, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and that the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 152

An ordinance approving a Redevelopment Plan for the 3960 Duncan Avenue ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should

become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 159

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area; adopting a redevelopment plan and approving a redevelopment project therein; adopting tax increment allocation financing; and establishing a special allocation fund all pursuant to the real property tax increment allocation redevelopment act; and making findings related thereto and authorizing certain actions by city officials.

Board Bill No. 160

An ordinance authorizing the execution of a redevelopment agreement with Gilded Age Renovation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 161

AN ORDINANCE RECOMMENDED BY THE BOARD OF ESTIMATE AND APPORTIONMENT AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF NOT TO EXCEED \$621,100 PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE NOTES (1505 MISSOURI TIF REDEVELOPMENT PROJECT), SERIES 2002, OF THE CITY OF ST. LOUIS, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF THE TIF NOTES AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Alderman Wessels
Chairman of the Committee

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report,
June 28, 2002.

To the President of the Board of Aldermen:

The Committee on Legislation to whom was referred the following Board Bills, report

that they have considered the same and recommend adoption.

**Board Bill No. 43
(Committee Substitute/
As Amended)**

An ordinance establishing the St. Louis Living Wage Law establishing a living wage requirement equal to 130% of the Federal Poverty Guidelines for a family of three for certain recipients of government financial assistance and for contractors who provide services to the City of St. Louis under a contract whose total value exceeds \$50,000.00 per year, containing definitions, a penalty clause, a severability clause and an effective date.

**Board Bill No. 51
(Committee Substitute/
As Amended)**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (e) of Section Three of Article XVIII of the Charter of the City of St. Louis relating to the filling of vacancies within the civil service system and enacting in lieu thereof is a new Paragraph (e) for Section Three; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

**Board Bill No. 56
(Committee Substitute)**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (a) of Section Fourteen-C of Article XIII of the Charter of the City of St. Louis relating to the qualifications of the Director of Health and Hospitals and enacting in lieu thereof is a new Paragraph (c) for Section Six; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 127

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Alderman Young
Chairman of the Committee

Ms. Young moved to return Board Bill No. 165 to the Committee on Legislation for further hearing.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report, June 28, 2002.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 115

An ordinance relating to the parking of Medical Examiners' vehicles.

Board Bill No. 146

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the most western 147 feet \pm 6 feet of the 10 foot wide east/west alley in City Block 5415 as bounded by Pershing Avenue, Des Peres Avenue, Forest Park Parkway, and Skinker Boulevard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 156

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Gasconade Street from Broadway to Ohio Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**BOARD BILLS
FOR PERFECTION**

Mr. Gregali moved that Board Bill No. 93 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 124 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 125 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 122 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 144 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 145 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 148 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 2 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 65 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 151 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Gregali moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 93, 124, 125, 122 (Committee Substitute), 144, 145, 148, 2, 65 (Committee Substitute) and 151.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

None.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, June 28, 2002 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Mr. Gregali moved for third reading and final passage of Board Bill No. 93

Seconded by Mr. Kirner

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 93

An ordinance pertaining to the establishment and opening of an alley, fifteen (15) feet wide in City Block 5313-S and directing the condemnation of private property therefor.

Ms. Young moved for third reading and final passage of Board Bill No. 124

Seconded by Mr. Schmid

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 124

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 442 as bounded by Papin (vacated), 13th Street, Chouteau Avenue, and 14th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Ms. Young moved for third reading and final passage of Board Bill No. 125

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 125

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide north/south alley in City Block 2091 as bounded by Shenandoah Avenue, Ohio Avenue, Victor Street, and California Street same being adjacent to Fox Park in the City of St. Louis, Missouri and containing an emergency clause.

Ms. Florida moved for third reading and final passage of Board Bill No. 122 (Committee Substitute).

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan,

Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 122 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the 15 foot wide east/west alley in City Block 1599 as bounded by Potomac, Grace, Gravois, and Giles; 2) an irregular portion of Gravois 5 feet ± 3 feet beginning at the 20 foot wide north/south alley in City Block 1599 and continuing 145 feet eastwardly to a point and adjacent to City Block 1599; 3) Grace from Gravois northwardly 170 feet ± 10 feet to a point; 4) most western 15 feet wide east/west alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace; and 5) the most southern 283 feet ± 5 feet of the 20 foot wide north/south alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Mr. McMillan moved for third reading and final passage of Board Bill No. 144

Seconded by Mr. Kennedy

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 144

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the western 202 feet of the 15 foot wide alley in City Block 1038 as bounded by Delmar, Compton, Samuel Shepard, and Leonard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Mr. McMillan moved for third reading and final passage of Board Bill No. 145

Seconded by Mr. Kirner

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 145

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Laclede Avenue from Compton Avenue to Grand Blvd. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Mr. Schmid moved for third reading and final passage of Board Bill No. 148

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 148

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic through an alley in City Block 1654 at a point One hundred ten (110) Feet west from the west curblin of South Broadway and containing an emergency clause.

Mr. Kennedy moved for third reading and final passage of Board Bill No. 2

Seconded by Ms. Florida

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 2

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design,

construction, material, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project: Lindell Boulevard Lighting: Grand to Kingshighway

Mr. Kennedy moved for third reading and final passage of Board Bill No. 65 (Committee Substitute).

Seconded by Mr. Kirner

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 65 (Committee Substitute)

An ordinance amending Sections Five (B)(D), Eight (1) (2) and Twenty (D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

Mr. Conway moved for third reading and final passage of Board Bill No. 151

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter. 24

Noes:0

Present:0

Board Bill No. 151

An ordinance, recommended by the Board of Estimate and Apportionment, and authorizing a supplemental appropriation amending Ordinance 65198 approved June 26, 2001 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2001-2002 in the amount of One Million, One Hundred Fifty Seven Thousand Five Hundred Fifty Eight Dollars (\$1,157,558) from local use tax receipts accruing to Fund 1110 Health Care Trust Fund for the purpose of funding health care services provided by the City of St. Louis during the fiscal year ending June 30, 2002, and containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 28, 2002 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly enrolled.

Board Bill No. 93

An ordinance pertaining to the establishment and opening of an alley, fifteen (15) feet wide in City Block 5313-S and directing the condemnation of private property therefor.

Board Bill No. 124

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 442 as bounded by Papin (vacated), 13th Street, Chouteau Avenue, and 14th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 125

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide north/south alley in City Block 2091 as bounded by Shenandoah Avenue, Ohio Avenue, Victor Street, and California Street same being adjacent to Fox Park in the City of St. Louis, Missouri and containing an emergency clause.

Board Bill No. 122 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel

on 1) the 15 foot wide east/west alley in City Block 1599 as bounded by Potomac, Grace, Gravois, and Giles; 2) an irregular portion of Gravois 5 feet \pm 3 feet beginning at the 20 foot wide north/south alley in City Block 1599 and continuing 145 feet eastwardly to a point and adjacent to City Block 1599; 3) Grace from Gravois northwardly 170 feet \pm 10 feet to a point; 4) most western 15 feet wide east/west alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace; and 5) the most southern 283 feet \pm 5 feet of the 20 foot wide north/south alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 144

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the western 202 feet of the 15 foot wide alley in City Block 1038 as bounded by Delmar, Compton, Samuel Shepard, and Leonard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 145

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Laclede Avenue from Compton Avenue to Grand Blvd. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 148

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic through an alley in City Block 1654 at a point One hundred ten (110) Feet west from the west curblin of South Broadway and containing an emergency clause.

Board Bill No. 2

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, material, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise

provide for the design, and construction for the following project: Lindell Boulevard Lighting: Grand to Kingshighway

Board Bill No. 65 (Committee Substitute)

An ordinance amending Sections Five (B)(D), Eight (1) (2) and Twenty(D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

Board Bill No. 151

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Board Bills Numbered 93, 124, 125, 122 (Committee Substitute), 144, 145, 148, 2, 65 (Committee Substitute) and 151 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution No. 126, 127 and 128 and the Clerk was instructed to read same.

Resolution No. 126

WHEREAS, the Shakespeare Festival of St. Louis has recently concluded its second outstanding season in Forest Park with its production of A Midsummer Night's Dream; and

WHEREAS, this unique and much appreciated summer festival has entertained more than seventy-five thousand individuals during its short history; and

WHEREAS, the Shakespeare Festival is an important cultural event which is accessible to everyone in the community and presented in a relaxed and family oriented atmosphere; and

WHEREAS, supported by a wide range of corporate and individual sponsors, the Shakespeare Festival is a model of community-based cooperation and an marvelous educational resource for our youth; and

WHEREAS, in two short years the Shakespeare Festival has been fully embraced by the citizens of the St. Louis area and promises to be a greatly anticipated summer celebration in this city;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Managing Director, Lana Pepper; the members of the Board of Directors; the sponsors and all of the participants in the 2002 Shakespeare Festival of St. Louis and we thank them for their outstanding contribution to performing arts in this community and we further wish them continue success with this exceptional summer event and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of June, 2002 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 127

WHEREAS, we have been apprised that after many years of dedicated service as Traffic Coordinator at Lange-Stegmann, Fran Rice has announced her retirement; and

WHEREAS, Fran was born and raised in St. Louis and is a distinguished graduate of McKinley High School; and

WHEREAS, prior to her career at Lange-Stegmann, Fran was an outstanding employee at Leeway Motor Freight Company and her expertise and professionalism will be greatly missed by all of her co-workers; and

WHEREAS, in addition to the many hours devoted to her family and job, Fran found time to volunteer at Mathew-Dickey boys Club and is an active member of Grace Lutheran Chapel; and

WHEREAS, we are certain that Fran is looking forward to a well deserved retirement with her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Fran Rice for her many years of service at Lange-Stegmann and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of June, 2002 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 128

WHEREAS, on July 12 -14, 2002, the Hairston Family Reunion will be held in the City of St. Louis; and

WHEREAS, the Hairston Family originated in Virginia in the early 1800's and since the late 1960's the annual reunion has become a family tradition and much anticipated event; and

WHEREAS, the reunion is a wonderful time to share the spirit of Christ's love among family and friends and a special opportunity to reaffirm the blessing of coming together; and

WHEREAS, this special gathering also provides the Hairston family with a marvelous chance to honor their senior members who embody the history and spirit of this outstanding family; and

WHEREAS, it is certainly an honor for the City of St. Louis to be the host site for this year's reunion and we hope that the Hairston family will have the opportunity to take advantage of the many attractions St. Louis has to offer; and

WHEREAS, it is the intention of this honorable Board to extend our best wishes to all of the members of the Hairston extended family;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome the members of the Hairston Family to our city and we hope that their special time together is an occasion full of fun and the joy of being with family, and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of June, 2002 by:
Honorable Irving Clay Jr., Alderman 26th Ward

Unanimous consent having been obtained Resolution No. 126, 127 and 128 stood considered.

Mr. Shrewsbury moved that Resolution No. 126, 127 and 128 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report, June 28, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 90

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Tri-Kay Investments, LLC has purchased property at 1539 and 1539R S. Kingshighway Boulevard, and is renovating the building for office space; and

WHEREAS, it is estimated that the subsequent expansion, retail manufacturing and improvements will cost approximately \$777,000; and will result in an increase of 3 new jobs; and

WHEREAS, LCRA has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, Tri-Kay Investments, LLC began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2002, notice of which was given in accordance with the requirements of the Statutes as

described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 7th day of June, 2002 by:

Mr. Schmid moved to adopt Resolution No. 90.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Resolution No. 92

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Affton Properties, LLC owns the property at 420 Gimblin Road, the company is renovating the building for office space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$3 million; and will result in an increase of 50 new jobs; and

WHEREAS, LCRA has reviewed plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, Affton Properties, LLC, began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2002, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had

the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 7th day of June, 2002 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Florida moved to adopt Resolution No. 92

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Roddy.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, July 12, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,
Karen L. Divis, Clerk
Board of Aldermen

BOARD OF PUBLIC SERVICE

Regular Meeting St. Louis, MO - July 2, 2002

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Bess, Thomas, Bushmeyer and President Hearst

Absent: Directors Siedhoff and Griggs. (excused)

Requests of the Director of Human Services designating Mr. Patrick Brennan to act in his behalf and; Director of Airport to be excused from the Regular Meeting of July 2, 2002 designating Mr. Donald Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of June 25, 2002 were unanimously approved.

The following documents were referred by the Secretary:

June 27, 2002

To the Directors of Public Utilities and Streets: 106625, Shaw Environmental & Infrastructure, Inc, install 2 groundwater monitoring wells on Chouteau in City R.O.W.

To the Directors of Public Utilities, Parks, Recreation and Forestry and Health and Hospitals: 106626, North side Neighborhood Action Association, hold event in Hickey Park/Playground Area on August 10, 2002.

To the Directors of Public Utilities and Public Safety: 106627, The Meyer Company, subdivide a tract of land being part of Block 12 of Union Addition, C.B. 1099. 106628, Crossroads School, re-subdivide plat of tracts of land being part of C.B. 5618.

To the Director of Streets : 106629, Wall USA, to place 1 bus shelter on the north side of Washington street approximately 43' west of the north curbline of 15th. 106630, Wall USA, to place 1 bus shelter on South side of Washington Street approximately 105' north of the south curbline of 14th.

To the Directors of Streets and Health and Hospitals: 106631, American Cancer Society, to hold event in Historical Lafayette Square on Sunday, August 4, 2002.

To the Directors of Streets, and Public Safety: 106632, Holy Cross Lutheran Church, to encroach with wheelchair ramp and sign at 1135 Macklind. and Forestry and Health and Hospitals: 106633, Shaw Neighborhood Association c/o Gobberdiel Graphic Co., hold

Historic Shaw Art Fair in Flora Place Parkway on October 5-6, 2002.

To the Directors of Streets and Public Safety: 106634, Fox Gavin, LLC, encroach bottom step in front of house at 2331 Menard, 12" or less. 106635, Cupples Station Hotel L.P., c/o McCormack Baron & Associates, encroach with sign at Cupples Station.

June 28, 2002

To the Director of Streets: 106636, Forest Park Southwest Housing Corporation, hang banner at the intersection of Manchester and Tower Grove.

To the Directors of Streets and Public Safety: 106637, Hill Top Day Care, encroach with sign at 6155 West Florissant.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8171 - St. Louis Fire Station Renovations, Package 2 B, Project No. 98080G, and; Four under Letting No. 8172 - Wheelchair Ramp Installation Program, Project No. WRP-15, were received, publicly opened, read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Drafts of the following ordinances approved and Secretary instructed to forward same to the Board of Alderman with the recommendation that they be passed:

"Board Bill 158: Authorizing a Temporary and Non-Exclusive Easement Agreement with St. Louis Air Cargo Services, Inc. (SLACS)."

"Board Bill 177: Amending Section One to add certain public work projects to the list of Building Projects authorized and increasing the estimated total cost...."

"Board Bill 178: Amending Section One of the Airfield Projects Public Works Ordinance 65162."

Detailed plans and specifications for the following work approved and Board set date of August 6, 2002 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8178 - Southwest Avenue Bridge Over River Des Peres

Letting No. 8179 - Storm Water Tunnels, General Grading, Area A, Package 7, Lambert-St. Louis International Airport

Letting No. 8170 -Natural Bridge Road East Lambert-St. Louis International Airport Expansion Program Natural Bridge Road East

Addendum No. 1 to plans and specifications for Letting No. 8173 - Improvement of McRee, Vandeventer to Kingshighway, Federal Project Number: M-5416 (601) approved and made part of the plans.

Addendum No. 2 to the plans and specification for Letting No. 8174 - Renovation of Gamble Recreation Center, Project No. 01851.01, St. Louis, Mo, approved and made part of the original plans.

Supplemental Agreement No. 13 to P.S.A. No. 729, for Design Of Chouteau Avenue Viaduct, M-MG-5451(601), St. Louis, Missouri with WVP Corporation, approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. No 862 - Chlorine Handling System Improvements at The Chain Of Rocks And Howard Bend Plants with Burns & McDonnell, approved and President authorized to execute same.

Board declared as emergencies of the following: Work for Series No. 11C - Commercial Demolition, (Villas of Bridgeton) Lambert St Louis International Airport Expansion Program. Work for Phase I Structural Repairs to Main Terminal Garage 2002 at Lambert-St. Louis International Airport.

DIRECTOR OF PUBLIC UTILITIES

License Agreement between the City of St. Louis and PF. Net, which has acquired a telecommunications network in the City of St. Louis ordered approved.

DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS, RECREATION AND FORESTRY, HEALTH AND HOSPITALS

Application No. 106087, Fair St. Louis to hold event on July 4, 6, 7, 2002 Poplar/3rd/Market/Chestnut/Washington/ Sullivan, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 permits ordered approved to subdivide property, subject to certain conditions as follows: 106615, Curran Redevelopment Corporation, Lots 1 and 2 of John C. Ivory's Subdivision of block 8 of survey 3 of Carondelet Commons in C.B. 3096. 106616, Terminal Railroad Association, C.B. 1, 40, 41 and 52 at Plum St. 106627, The Meyer Co.,

part of Block 12 of Union Addition in C.B. 1099. 106628, Crossroads School, tracts of land being part of C.B. 5618.

DIRECTOR OF STREETS

Draft of the following ordinance approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

"Board Bill No. 168: An ordinance relating to solid waste..."

2 encroachment permits ordered approved, as follows, for bus shelters, subject to certain conditions: 106629, Wall USA, 1409 Washington on the n/s of Washington approximately 43' e/e curblineline of 15th. 106630, Wall USA, 1410 Washington on the s/s of Washington approximately 105' w/w curblineline of 14th.

Application No. 106636, Forest Park Southeast Housing Corporation, hang banner at the intersection of Manchester and Tower Grove, be denied, banners are not allowed to run from light pole to light pole across the street.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 106600, African & Caribbean Faces, Inc. to hold event in Kiener Plaza on July 13, 2002 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 106465, Peace of Mind Child Development Center, conduct a day care center at 1408 N. Kingshighway ordered approved.

The following documents were not listed on the original posted Agenda: 262045-47, 262052-54, 262059, 262062-66.

Adjourned to meet Tuesday, July 9, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

Office of the Board of Public Service City of St. Louis

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **AUGUST 6, 2002**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8178: SOUTHWEST AVENUE BRIDGE OVER RIVER DES PERES, ST. LOUIS, MISSOURI, FEDERAL PROJECT NO. BRM-5588(601)

DEPOSIT: **\$44,375.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **Thirty-five dollars (\$35.00)** for each set.

Purchased sets become the property of the prospective bidder and **no refunds** will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208 City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to the basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the Order of the City Treasurer, or a Surety Bond approved by the Comptroller, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated

against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 11%.

Federal funds will be used to assist in the development of this project.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Section 290.210 to 290.340, inclusive, of the Revised Statutes of Missouri.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By Order of the Board of Public Service,
July 2, 2002.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

Office of the Board of Public Service City of St. Louis

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **August 6, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8170: Lambert-St. Louis International Airport Expansion Program Natural Bridge Road East,

Deposit: \$67,745.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing July 8, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$80.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., July 17, 2002, at the Airport

Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. Bidder shall also show in figures bid proposals for all items on which lump sum figures are requested, and, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 37%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
JULY 2, 2002.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

Office of the Board of Public Service City of St. Louis

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **August 6, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8179: Lambert-St. Louis International Airport Expansion Program Storm Water Tunnels, General Grading, Area A, Package 7

Deposit: \$359,880.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing July 8, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$47.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., July 16, 2002, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. Bidder shall also show in figures bid proposals for all items on which lump sum figures are requested, and, in

addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 3%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
July 2, 2002.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **July 23, 2002** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8175: Residential Sound Insulation Program, Part XVI at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$6,300.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, Payable to the order of the City Treasurer, for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). The City will make final payment, including all retained percentages, within ten (10) days after completion of all

work and final acceptance.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids are expressly reserved.

By order of the Board of Public Service,
JUNE 18, 2002.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

**Office of the
Board of Public Service
City of St. Louis**

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **July 23, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8176: Lambert-St. Louis International Airport Expansion Program Natural Bridge Road West

Deposit: \$51,750.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing June 24, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$67.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the

prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., July 2, 2002, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. Bidder shall also show in figures bid proposals for all items on which lump sum figures are requested, and, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis for the amount of Deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 31%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri and the Federal Davis Bacon Wage Decision for each craft or type of workmen needed in the actual construction

work on the site of the construction job herein authorized, as well as the general prevailing rate and federal rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,
JUNE 18, 2002.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 10, 2002, in Room 208 City Hall to consider the following:

APPEAL 8077 - Appeal filed by Kathrina Patrick, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a retail sales business of new and used appliances at 4532 Gravois. **Ward 14 #AO243290-02**

APPEAL 8072 - Appeal filed by Juvanka, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pre-owned sales and auto rental business at 1922 Gravois. **Ward 7 #AO248146-02**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 17, 2002, in Room 208 City Hall to consider the following:

APPEAL 8078 - Appeal filed by Affordable City Homes, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct 3 residential buildings with 21 units at 1201 Hamilton and to construct 2 residential buildings with 14 units at 1159-61 Hamilton. **Ward 22 #AB25218-02 & #AB252215-02**

APPEAL 8079 - Appeal filed by Arrica Gilmore, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center with 20 children at 950 Laurel. **Ward 26 #AO249431-02**

APPEAL 8080 - Appeal filed by Loraine Perry, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care with 10 children at 1515 Arlington. **Ward 22 Home Occupancy Waiver**

APPEAL 7765 - Consideration to revoke a variance and home occupancy waiver issued to Appellant, Valeria Martin, to operate a home day care for 10 children at 4227 Lee. **Ward 21 Home Occupancy Waiver.**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 18, 2002** on the following conditional uses:

3450 Halliday - Home Occupancy Waiver - Remodeling (Office Use Only) - "B" - Two Family Dwelling District. **Ward 6**

6015 Horton Place - Home Occupancy Waiver - Greg's Lawn Service (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

4465 Itaska - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 14**

4006 St. Louis Avenue - Home Occupancy Waiver - Repair and Sell Lawn Mowers (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 4**

1436 Shawmut Place - Home Occupancy Waiver - Home Remodeling (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 22**

19 Windermere Place - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 26**

3408 Wyoming Street - Home Occupancy Waiver - Home Improvement/Contractor (Office Use Only) - "B" - Two Family Dwelling District. **Ward 8**

2409 Union - #AO245710-02 - Carry Out Restaurant - "F" - Neighborhood Commercial District. **Ward 26**

INVITATION TO BID

**Board of Police Commissioners
Metropolitan Police Department
City of St. Louis, Missouri**

Bid #4-058176 Laser Cartridges

Bid #4-057384 Up to 6 Mercury Grand Marquis

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, July 26, 2002, when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

CAROL GRASSI
DIRECTOR OF PURCHASING
PHONE # 314-444-5608

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examinations is **JULY 19, 2002.**

ACCOUNTANT II

Prom./O.C. 8745

\$37,414 to \$56,134 (Annual Salary Range)

PLANNING AND PROGRAMMING EXECUTIVE

Prom./O.C. 8833

\$75,270 to \$112,918 (Annual Salary Range)

The last date for filing an application for the following examinations is **JULY 26, 2002.**

EMERGENCY MEDICAL TECHNICIAN

Prom./O.C. 8831

\$28,314 to \$42,484 (Annual Salary Range)

UTILITY WORKER (LEAD) (BOARD-UP CREW)

Prom. 8832

(Promotional Examination Open To
Permanent City Employees Only)

\$24,726 to \$37,102 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancy. Please submit application as soon as possible.

ANIMAL CONTROL OFFICER II

Prom./O.C.C. 8671

\$26,962 to \$40,456 (Annual Salary Range)

CIVIL ENGINEER I

Prom./O.C.C. 8736

\$37,414 to \$56,134 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe,
Director

July 3, 2002

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 9, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

TUESDAY, JULY 16, 2002

SURPLUS MONITOR & KEYBOARD FOR SALE

per condemnation #S02-54.

SURPLUS CELLULAR RADIO PHONES & TYPEWRITER FOR SALE

per condemnation #S02-55.

GALVANIZED POST BOLTS, NUTS & WASHERS

for furnishing the Street Division per Req. #314.

TUESDAY, JULY 23, 2002

PERSONAL STORAGE 3000 DV FOR VIDEO EDITING

for furnishing the Communications Division per Req. #36.

CONTRACT FOR AUTOMOTIVE LUBRICATING AND SPECIAL PURPOSE OIL

for a period of three (3) years from date of award.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.stlouis.missouri.org

